

Message Text

UNCLASSIFIED

PAGE 01 STATE 071391
ORIGIN ARA-14

INFO OCT-01 ISO-00 JUSE-00 L-03 EB-08 /026 R

DRAFTED BY JUSTICE/TAX:DSAHARUNI
APPROVED BY ARA/CAR:HEWITT
ARA/CAR:RSURBER
DESIRED DISTRIBUTION
ARA/CAR, JUSTICE/TAX FOR MS. SAHARUNI

-----067946 210551Z /16

R 202141Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY KINGSTON
INFO AMEMBASSY NASSAU

UNCLAS STATE 071391

E.O. 11652: N/A

TAGS: EFIN, JM

SUBJECT: REQUEST FOR DOCUMENTS AND INFORMATION FROM
GOVERNMENT OF CAYMAN ISLANDS

1. TAX DIVISION OF JUSTICE NEEDS ANY INFO REGARDING A
CAYMAN ISLAND CORPORATION KNOWN AS CAYMAN ASSURANCE CO.,
LTD., INCLUDING, BUT NOT LIMITED TO, DATE OF INCORPORATION,
REGISTERED OFFICE, INCORPORATORS, OFFICERS AND DIRECTORS,
SHAREHOLDERS, AND PURPOSE. IT IS REQUESTED THAT ANY DOCUMENTS
REGARDING THIS COMPANY WHICH ARE FILED WITH A CAYMAN LICENSING
OFFICE FOR CORPORATIONS, SUCH AS THE REGISTRAR GENERAL'S OFFICE
BE COPIED AND CERTIFIED BY THE APPROPRIATE OFFICIAL OF THAT OFFICE,
AS WELL AS BY EMBASSY, FOR USE IN LITIGATION IN US DISTRICT COURT
AND FORWARDED TO DEPT FOR TRANSMISSION TO JUSTICE.

2. DOCUMENTS REQUIRED BY JUSTICE FOR USE IN UP-COMING
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COURT CASE. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE071391
Document Source: CORE
Document Unique ID: 00
Drafter: DSAHARUNI
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780123-1112
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780346/aaaabmwa.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2ef060c3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3265606
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR DOCUMENTS AND INFORMATION FROM GOVERNMENT OF CAYMAN ISLANDS
TAGS: EFIN, BBAK, JM, CJ, CAYMAN ASSURANCE CO
To: KINGSTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2ef060c3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014